FOREST PARK GOLF BOARD MINUTES JULY 19, 2010

The Forest Park golf course Board of Directors met in regular session June 21st, 2010 at the Forest Park club house. The starting time was 7:00 P.M. Present at the meeting were President Greg Mullinix, Vice President Mark McCullam, Auditor Shane Litz Secretary Mark Orr and board member Blanch Law. Also present were golf professional Mark Rogers, Superintendentant Tom Cain and Assistant Troy Farris. There were several members of the golfing community present.

AUDITORS REPORT

Auditor Litz reported year to date revenue totals. Revenue minus expenses left a total of \$12,835.00 year to date profit.

PROFESSIONALS REPORT

Professional Rogers anticipated a \$30,000 month for June. The reasons were because of the Brazil Open, qualifying tournament for juniors and upcoming golf camp. He also reported that the Monday night league is up and running along with a Thursday night ladies clinic.

SUPERINTENDENT REPORT

Superintendent Cain reported that all greens have been airated. He mentioned that the trim mower had been completly repaird. The total cost was \$ 4,500.00. The original estimate was for \$6,000.00. The Kabota tractor had a new shaft put in but has not seen the bill yet. He also mentioned hole four and that they have been unable to mow the ditch because it has stayed too wet.

New and Old Business

Superintendent Cain reported that Pitium would be needed around the greens because of the weather, it was approved by the board.

Sand was put into seven sand traps for the Northview invitational

A motion was made and approved to take out mound on hole 17. The dirt would be placed in areas that held water.

The new registers have arrived and are waiting to be hooked up.

Flag poles without range finders would be fixed.

It was discussed putting mulch or rock for cart path near hole 15 to lead to restroom.

Auditor Lizt talked about loan which matured May 31st. It was decided to go with a note renewal, it will save money in long run.

Meeting adjourned at 7:46

Vice PRESIDENT: GREG MULINIX

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Signature

SECRETARY: MARK ORR

Signature